

AGENDA
AIRPORT ADVISORY BOARD MEETING
DECEMBER 11, 2008 - 12:15 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of November 13, 2008, Board Meeting
4. Director of Aviation's Report
 - A. AIP Project - Electrical Vault Project Update
 - B. Benefit/Cost Analysis Runway Extension
 - C. Terminal Capacity Study Update
 - D. Food/Beverage Concessionaire Update
5. Sub-Committee Reports
 - A. Creation/Appointment of Sub-Committee to Nominate
Chair/Vice Chairman of Airport Advisory Board for 2009
6. Future Agenda Items
7. Adjournment

I, the undersigned authority, do hereby certify that the above agenda of a meeting of the Airport Advisory Board is a true and correct copy and that I posted a true and correct copy of said Notice on the Bulletin Board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 5th day of December, 2008, at 10:00 am, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said Notice in accordance with Chapter 551 of the Texas Government Code.

Judy Sailer, Administrative Assistant